

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

UNITED STATES OF AMERICA

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Case 3-18-cr-356-S

v.

THOMAS D. SELGAS (1)
MICHELLE L. SELGAS (2)
JOHN GREEN (3)

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EXHIBIT LIST

John Green, through his counsel of record, hereby submits his initial exhibit list.

Ex. No.	Date Offered	Admitted	Description
1			31 USC 5101
2			31 USC 5102
3			31 USC 5103
4			31 USC 5111
5			31 USC 5112
6			31 USC 5113
7			31 USC 5116
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17			26 USC 6331
18			26 USC 6321
19			26 USC 6151
20			26 USC 6072
21			26 USC 6012

22			26 USC 6011
23			26 USC 6001
24			26 USC 5005
25			26 USC 5001
26			26 USC 1461
27			26 USC 1011
28			26 USC 1001
29			26 USC 64
30			26 USC 63
31			26 USC 61
32			26 USC 1
33			26 CFR 1.1-1
34			26 CFR 1.86108T
35			26 CFR 1.1441
36			12 USC 354
37			12 USC 411
38			12 USC 467
39			26 CFR 1.6091-1
40			IRM 4.2.2.4 (10-01-2003)
41			89 Congressional Record 2579-80 (1943)
42			House Congressional Record, June 13, 1967 (page 15641)
43			Privacy Act Notice
44			Treasury Decision 8734
45			Revenue Ruling 2005-59
46			<i>A.L.A. Schechter Poultry Corp. v. US</i> , 295 U.S. 495 (1935)
47			<i>Adams v. Tanner</i> , 244 U.S. 590 (1917)
48			<i>Allgeyer v. Louisiana</i> , 165 U.S. 578 (1897)
49			<i>Am. Fur Co. v. US</i> , 2 Pet. 358
50			<i>American Telephone & Telegraph Co. v. US</i> , 299 U.S. 232 (1936)
51			<i>Arbaugh v. Y & H Corp.</i> , 546 U.S. 500 (2006)
52			<i>Bank v. Supervisors</i> , 74 U.S. 7 Wall. 26 26 (1868)
53			<i>Bank of The US v. Bank of Georgia</i> , 23 U.S. 10 Wheat. 333 333 (1825)
54			<i>Baral v. US</i> , 528 U.S. 431, 120 S.Ct. 1006, 145 L.Ed.2d 949 (2000)
55			<i>Boeing Co. v. US</i> , 537 U.S. 437 (2003)
56			<i>Bond v. US</i> , 134 S.Ct. 2077 (U.S. 6-2-2014)
57			<i>Boyd v. US</i> , 116 U.S. 616 (1886)
58			<i>Brown v. Louisiana</i> , 447 U.S. 323 (1980)
59			<i>Brushaber v. Union Pac. R.R.</i> , 240 U.S. 1 (1916) 36 S.Ct. 236
60			<i>Burnet v. Brooks</i> , 288 U.S. 378 (1933)
61			<i>Butchers' Union Co. v. Crescent City Co.</i> , 111 U.S. 746 (1884) 4 S.Ct. 652
62			<i>California Bankers Association v. Shultz</i> , 416 U.S. 21 (1974)
63			<i>Central Laborers' Pension Fund v. Heinz</i> , 541 U.S. 739 (2004)

64			<i>Chevron USA v. Natural Res. Def. Council</i> , 467 U.S. 837 (1984)
65			<i>Child Labor Tax Case</i> 259 U.S. 20 (1922)
66			<i>Chrysler Corp. v. Brown</i> , 441 U.S. 281 (1979) 99 S.Ct. 1705
67			<i>Commissioner v. Glenshaw Glass Co.</i> , 348 U.S. 426 (1955) 75 S.Ct. 473
68			<i>Commissioner v. Kowalski</i> , 434 U.S. 77 (1977) 98 S.Ct. 315
69			<i>Connally v. General Construction Co.</i> , 269 U.S. 385 (1926)
70			<i>Crane v. Kentucky</i> , 476 U.S. 683 (1986)
71			<i>Crummey v. Klien</i>
72			<i>Crummey v. Klien</i> (5 th Cir)
73			<i>Dist. of Columbia v. Murphy</i> , 314 U.S. 441 (1941)
74			<i>Dixon v. Commissioner</i> , 141 T.C. 173 (T.C. 9-3-2013)
75			<i>Doyle v. Mitchell Brothers Co.</i> , 247 U.S. 179 (1918) 38 S.Ct. 467
76			<i>Duncan v. Walker</i> , 533 U.S. 167 (2001)
77			<i>Economy Plumbing and Heating v. United States</i> , 470 F.2d 585 (1972)
78			<i>Eisner v. Macomber</i> , 252 U.S. 189 (1920) 40 S.Ct. 189
79			<i>Farrington v. Tennessee</i> , 95 U.S. 679 (1877)
80			<i>Federal Crop Ins. Corp. v. Merrill</i> , 332 U.S. 380
81			<i>Flint v. Stone Tracy Co.</i> , 220 U.S. 107 (1911) 31 S.Ct. 342
82			<i>Follett v. McCormick</i> , 321 U.S. 573 (1944) 64 S.Ct. 717
83			<i>Gould v. Gould</i> , 245 U.S. 151 (1917) 38 S.Ct. 53
84			<i>Grosjean v. American Press Co.</i> , 297 U.S. 233 (1936) 56 S.Ct. 444
85			<i>Haas v. Henkel</i> , 216 U.S. 462 (1910)
86			<i>Harper v. Virginia Cd. Of Elections</i> , 383 U.S. 663 (1966) 86 S.Ct. 1079
87			<i>Helvering v. Gregory</i> , 69 F.2d 809 (2d Cir. 1934)
88			<i>Hill v. Wallace</i> , 259 U.S. 44 (1922) 42 S.Ct. 453
89			<i>Hylton v. US</i> , 3 U.S. 171 (1796)
90			<i>Ingram v. US</i> , 360 U.S. 672, 79 S.Ct. 1314, 3 L.Ed.2d 1503 (1959)
91			<i>Jack Cole Co. v. MacFarland</i> , 206 Tenn. 694 (1960) 337 S.W.2d 453
92			<i>Jamaica Avenue v. S & R Playhouse Realty</i>
93			<i>Knight v. Commissioner</i> , 552 U.S. 181, 128 S.Ct. 782, 785, 169 L.Ed.2d 652 (2008)
94			<i>Knox v. Lee</i> , 79 U.S. 12 Wall. 457 457 (1870)
95			<i>LaTourette v. McMaster</i> , 248 U.S. 465 (1919)
96			<i>Leavell v. Blades</i> , 237 Mo. 695, 700-701, 141 S. W. 893, 894 (1911)
97			License Tax Cases, 72 U.S. 462 (1866)
98			<i>Massachusetts Bd. Of Retirement v. Murgia</i> , 427 U.S. 307 (1976) 96 S.Ct. 2562
99			<i>Maxwell v. Dow</i> , 176 U.S. 581 (1900)
100			<i>McCulloch v. Maryland</i> , 17 U.S. 316 (1819)
101			<i>Meyer v. Nebraska</i> , 262 U.S. 390 (1923) 43 S.Ct. 625
102			<i>Mississippi Choctaw Indian Band v. Holyfield</i> , 490 U.S. 30, 48

			(1989)
103			<i>Mitchell v. US</i> , 88 U.S. 350 (1874)
104			<i>Morales v. Trans World Airlines, Inc.</i> , 504 U.S. 374 (1992)
105			<i>Morton v. Ruiz</i> , 415 U.S. 199 (1974)
106			<i>Mullane v. Central Hanover</i> , 339 U.S. 306, 70 S.Ct. 652, 94 L.Ed. 865
107			<i>Murdock v. Pennsylvania</i> , 319 U.S. 105 (1943) 63 S.Ct. 870
108			<i>Northern Pipeline Co. v. Marathon Pipeline Co.</i> , 458 U.S. 50 (1982)
109			<i>Old Colony Tr. Co. v. Comm'r Int. Rev.</i> , 279 U.S. 716 (1929)
110			<i>Peck & Co. v. Lowe</i> , 247 U.S. 165 (1918) 38 S.Ct. 432
111			<i>Perry v. US</i> , 294 U.S. 330 (1935)
112			McReynolds Dissent – Perry v. US
113			<i>Phillips v. Washington Legal Foundation</i> , 524 U.S. 156 (1998)
114			<i>Phoenix Bank v. Risley</i> , 111 U.S. 125 (1884)
115			<i>Pollock v. Farmers' Loan & Trust Co.</i> , 157 U.S. 429 (1895) 15 S.Ct. 673
116			<i>Powell v. Pennsylvania</i> , 127 U.S. 678 (1888)
117			<i>Printz v. US</i> , 521 U.S. 898 (1997)
118			<i>Railroad Retirement Board v. Alton R. Co.</i> , 295 U.S. 330 (1935)
119			<i>Railroad Trainmen v. B. & O.R. Co.</i> , 331 U.S. 519 (1947)
120			<i>Rhode Island v. Massachusetts</i> , 37 U.S. 657, 9 L.Ed. 1233 (1838)
121			<i>Schlesinger v. Wisconsin</i> , 270 U.S. 230 (1926)
122			<i>Sgeigleider v. McQuesten</i> , 198 US 141
123			<i>Shaffer v. Carter</i> , 252 U.S. 37, 40 S.Ct. 221 (1920)
124			<i>Shaw v. US</i> , 580 U.S. ____ (2016)
125			<i>Smith v. Texas</i> , 233 U.S. 630, 34 S.Ct. 681 (1914)
126			<i>Solid Waste Agency, Nor. Cook Cty. V. US</i> , 531 U.S. 159 (2001)
127			<i>Southern Pacific Co. v. Lowe</i> , 247 U.S. 330 (1918) 38 S.Ct. 540
128			<i>Sprint Communications, Inc. v. Jacobs</i> , 134 S.Ct. 584 (U.S. 12-10-2013)
129			<i>Stanton v. Baltic Mining Co.</i> , 240 U.S. 103 (1916) 36 S.Ct. 278
130			<i>Steigleider v. McQuesten</i> , 198 U.S. 141 (1905)
131			<i>Stratton's Independence v. Howbert</i> , 231 U.S. 399 (1913) 34 S.Ct. 136
132			<i>Suydam v. Williamson</i> , 65 U.S. 427 (1860)
133			<i>Thompson v. Butler</i> , 95 U.S. 694 (1877)
134			<i>Towne v. Eisner</i> , 245 U.S. 418 (1918) 38 S.Ct. 158
135			<i>Travis v. Yale & Towne Mfg. Co.</i> , 252 U.S. 60 (1920)
136			<i>Truax v. Raich</i> , 239 U.S. 33 (1915) 36 S.Ct. 7
137			<i>Turner v. Williams</i> , 194 U.S. 279 (1904)
138			<i>United Dominion Industries v. US</i> , 532 U.S. 822 (2001)
139			<i>Utah Power & Light Co. v. United States</i> , 243 U.S. 389
140			<i>US v. Butler</i> , 297 U.S. 1 (1936)
141			<i>US v. Calamaro</i> , 354 U.S. 351 (1957) 77 S.Ct. 1138

142			<i>US v. Griffin</i> , 303 U.S. 226 (1938)
143			<i>US v. James Daniel Good Real Property</i> , 510 U.S. 43 (1993)
144			<i>US v. Lacher</i> , 134 U.S. 624 (1890)
145			<i>US v. Lankford</i> , 955 F2d 1545
146			<i>US v. Marigold</i> , 50 U.S. 560 (1850)
147			<i>US v. Merriam</i> , 263 U.S. 179 (1923) 44 S.Ct. 69
148			<i>US v. Miller</i> , 425 U.S. 435, 96 S.Ct. 1619 (1976)
149			<i>US v. Stewart</i> , 311 US 60
150			<i>Universal Camera Corp. v. Labor Bd.</i> , 340 U.S. 474 (1951)
151			<i>Varsity Corp v. Howe</i> , 516 U.S. 489 (1996)
152			<i>Vlandis v. Kline</i> , 412 U.S. 441, 93 S.Ct. 2230 (1973)
153			<i>Voss v. C.I.R.</i> , 796 F.3D 1051 (9TH CIR., 2015)
154			<i>Water Quality Ass'n v. US</i> , 795 F.2d 1303 (7th Cir. 1986)
155			<i>Yick Wo v. Hopkins</i> , 118 U.S. 356 (1886) 6 S.Ct. 1064
156			1995_Overpayment_Penalized
157			1997 1040 SF 83
158			2004 Form 1040 SF 83
159			2005 Form 1040 SF 83
160			2005 US Mint Annual Report
161			2006 US Mint Annual Report
162			ADP & IDRS Info – 2003 Edition
163			Excerpt from Gold Commission Report to Congress Volume 2
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165			Gold Commission_Report Volume_1
166			Blouch Income Tax
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168			IRM 5.1
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172			<i>New York ex rel. Bank of New York v. Board of Supervisors</i> , 74 U.S. 26 (1869)
173			<i>Bronson v. Rodes</i> , 74 U.S. 229, 251-252 (1869)
174			<i>Butler v. Horowitz</i> , 74 U.S. 258 (1869)
175			<i>Clement National Bank v. Vermont</i> , 231 U.S. 120, 134 (1913)
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224			DOJ website 5 USC 552
225			5 USC 552
226			26 CFR 601

Defense reserves right to amend his exhibit list.

Respectfully submitted on September 9, 2019.

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CERTIFICATE OF SERVICE

This is to certify that on this the 9th day of September 2019, a true and correct copy of the above and foregoing instrument was served upon all counsel of record.

/s/ Ashley Blair Arnett

Ashley Blair Arnett

Attorney for Defendant, John Green